### **MINUTES**

## GRASSY RUN HOMEOWNERS' ASSOCIATION (GRHA) BOARD MEETING Tuesday August 30, 2022, 7:00 p.m.

### Held at Home of GRHA Member

www.grassyrunhoa.net

#### 1.Call to Order

Called to order by Dick Nichols at 7:07 p.m.

**Board Members Present:** 

Ken Lee, Ryan Norton, Jeff Erskine

Members Present:

Dick Nichols, Peter Abplanalp

### MEMBER GENERAL COMMENTS

2. None

# BOARD MEMBER GENERAL COMMENTS CHAIR, LEGAL AFFAIRS COMMITTEE, GENERAL COMMENT

3. None

### **DISCUSSION ITEMS**

- 4. Outstanding Dues
- 5. Slurry coming within the next 4-5 weeks
- 6. **Treasurer Report Ryan Norton** \$55,447.13 in Operating Fund; \$22,301.82 in Legal Fund; and \$24,845.36 in Reserve Fund.
- 7. Road Committee Report Eric Holm Slurred DSA.
- 8. Easement Violations

### **ACTION ITEMS**

- 9. Bill Hodge voted as Vice President Approved
- 10. Reimburse Ken Lee for \$215.86 for asphalt patch Approved

# ADDITIONAL COMMENTS- MEMBERS, BOARD MEMBERS, CHAIR, LEGAL AFFAIRS COMMITTEE

11. None

### **CLOSED MEETING**

- 12. The Board discussed various courses of action that might be taken and assigned roles to one of the directors to further investigate.
- 13. Adjourn 7:55 p.m.